



**REGULAR MEETING OF COUNCIL**  
**Held on Monday January 9, 2023**  
**In Person & Virtually,**  
**Commencing at 6:00 p.m.**

**IN ATTENDANCE:**

Mayor: D. Anderberg

Councillors: M. Barber, D. Green, B. Wright, W. Oliver,  
G. Cleland, and S. Nodge

Staff: L. Wilgosh, Chief Administrative Officer; K.  
Green, Executive Assistant; L. Rideout,  
Director of Community Services; A. Hlady,  
FCSS; and A. Lucas, Intern CAO

**1. CALL TO ORDER**

Mayor Anderberg called the meeting to order at 6:00 pm.

**2. SCHEDULED PUBLIC HEARING**

**3. AGENDA APPROVAL**

**OLIVER:**

The Council for the Town of Pincher Creek accepts the January 9, 2023 agenda as presented.

**CARRIED 23-001**

**4. DELEGATIONS**

**4.1 Years of Service Awards – Dane Barclay**

**4.2 Livingstone Range Division – Jas Schmirler**

**5. ADOPTION OF MINUTES**

**5.1 Minutes of the Committee of the Whole held on December 7, 2022**

**GREEN:**

That Council for the Town of Pincher Creek approves the minutes of the Committee of the Whole held on December 7, 2022 as presented.

**CARRIED 23-002**

**5.2 Minutes of the Regular Meeting of Council held on December 12, 2022**

**BARBER:**

That Council for the Town of Pincher Creek approves the minutes of the Regular Meeting held on December 12, 2022 as presented.

**CARRIED 23-003**

**5.3 Minutes of the Committee of the Whole held on January 4, 2023**

**NODGE:**

That Council for the Town of Pincher Creek amends the minutes of the Committee of the Whole held on January 4, 2023 as discussed and accepts as amended.

**CARRIED 23-004**

**6. BUSINESS ARISING FROM THE MINUTES**

**6.1 Alberta Emergency Management Agency Field Officer Review**

**BARBER:**

That Council for the Town of Pincher Creek accept the Alberta Emergency Management Agency Field Officer Review as information with thanks.

**CARRIED 23-005**

**6.2 Disposition Of Delegation - Fortis Alberta**

**GREEN:**

That Council for the Town of Pincher Creek accept the Fortis presentation as information.

**CARRIED 23-006**

**6.3 Disposition Of Delegation - Mcmann Agency**

**OLIVER:**

That Council for the Town of Pincher Creek accept the Mcmann Agency presentation as information.

**CARRIED 23-007**

**7. BYLAWS**

**8. NEW BUSINESS**

**8.1 Quality Management Plan - Fire Discipline**

**NODGE:**

That Council for the Town of Pincher Creek approve the Town of Pincher Creek and Municipal District of Pincher Creek Quality Management Plan for the Fire Discipline as presented.

**CARRIED 23-008**

**9. COUNCIL COMMITTEE MEETINGS AND EVENTS**

**10. ADMINISTRATION**

**10.1 Council Information Distribution List**

**CLELAND:**

That Council for the Town of Pincher Creek accepts the January 9, 2023 Council Information Distribution List as information.

**CARRIED 23-009**

**11. CLOSED MEETING DISCUSSION**

**CLELAND:**

That Council for the Town of Pincher Creek agree to move into closed session of Council on Monday, January 9, 2023 at 6:57 pm in accordance with section 16 & 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer, Executive Assistant, Director of Community Services, Intern CAO and FCSS in attendance.

**CARRIED 23-010**

**CLELAND:**

That Council for the Town of Pincher Creek agree to move out of closed session of Council on Monday, January 9, 2023 at 7:40 pm in accordance with section 16 & 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer, Executive Assistant, Director of Community Services, Intern CAO and FCSS in attendance.

**CARRIED 23-011**

**11.1 Development Agreement - Plan 0512718, Block 4, Lot 23 - 16 & 24**

**OLIVER:**

That Council for the Town of Pincher Creek approve and authorize the Development Agreement between the Town of Pincher Creek and Gero Construction and Development Ltd. for parcel Plan 0512718, Block 4, Lot 23, 1366 Dobbie Avenue, the development area.

**CARRIED 23-012**

**11.2 Personnel/Financial - FOIP S. 16**

**CLELAND:**

That Council for the Town of Pincher Creek approve reimbursing intern CAO for her moving expense as presented.

**CARRIED 23-013**

**11.3 Allied Arts Council Lease Agreement - FOIP S. 16**

**GREEN:**

That Council for the Town of Pincher Creek direct administration to prepare an amended lease agreement with the Allied Arts Council as discussed and bring back to Council for Consideration.

**CARRIED 23-014**


**12. NOTICE OF MOTION**

**13. ADJOURNMENT**

**CLELAND:**


That this meeting of Council on January 9, 2023 be hereby adjourned at 7:43 pm.

**CARRIED 23-015**



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MAYOR, D. Anderberg



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CAO, L. Wilgosh

**APPROVED BY RESOLUTION  
OF THE COUNCIL OF THE  
TOWN OF PINCHER CREEK,  
THIS 23 DAY OF JANUARY 2023**

**S E A L**

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON  
MONDAY JANUARY 23, 2023 AT 6:00 P.M.**

Initials 